

MINUTES OF MEETING OF FEBRUARY 21, 2018

Meeting was conducted at 5250 Mission Road, Suite 706 (La Sala Room), Bonsail, CA 92003 and was called to order at 7:00 PM by Vice Chairman Michael McIntire. Board Members present; Tom Harrington, Bill Crocker, Chuck Davis and Joan Van Ingen.

Minutes of the 9-20-12 meeting were reviewed and Chuck Davis made the motion to approve the meeting minutes and Joan Van Igen seconded. Motion carried 5-0.

REQUEST FOR WAIVER

- APN186-612-13. Minor grading permit for 26933 Champagne Blvd, Escondido. Grading is
 for a proposed game room, tennis court and two (2) green houses. Board discussed the waiver
 as grading project and determined it complies with the I-15 DRB guidelines. Bill Crocker
 made the motion to approve the project for grading only and Joan Van Ingen seconded.
 Motion carried 5-0.
- APN187-020-84. No representing agent for owner Herbert Kolodner attended the meeting. Project site location is 1414 Windsong I ane, Escondido. The proposal is for a 2697 S.F. one (1) story dwelling with and 860 S.F. attached garage and a 100 S.F. entry porch. Michael McIntire investigated the site and shared his findings with the Board and agreed the project fully complies with the I-15 DRB guidelines. Joan Van Ingen made the motion to accept the project and Tom Harrington seconded. Motion carried 5-0.
- APN 102-330-23. Kelly and Ken Malorie, owners, presented plans to remodel a single family dwelling. Site location is 1924 Huffstatler St, Fallbrook. The addition is 311 S.F. of living area plus a 800 S.F. exterior deck. Also at site is the conversion of an existing small dwelling into a storage facility. The Board discussed and reviewed the plans. Chuck Davis made the motion to approve the plan and Tom Harrington seconded. Motion carried 5-0.

PLAN REVIEW

- STP95-027W1. Rocki Lam, representative for T-Mobile, presented documents for telecommunication antennal replacement. Address nearest to the site is 26915 Mesa Rock Rd, Escondido. T-Mobile will be replacing six (6) antennas and ancillary equipment. Purpose and scope of the plan is to better serve 'smart phones' and create improved cell phone service. Tom Harrington made a motion to approve the project as presented Chuck Davis seconded. Motion carried 5-0.
- ZAP-02-005W1. No representing agents attended the meeting. Sprint proposes to modify and
 existing telecommunications facility. Site location is 9124 Old Castle Rd, Valley Center.
 DRB had no descriptive documents to review the project. Tom Harrington made the motion
 for a continuance of this project and Chuck Davis seconded. Motion carried 5-0.

PLAN REVIEW - continued	
 ZAP-99-023W1. Jan Adler, representative for AT&T, presented pla 	ins for a
telecommunication equipment upgrade. Site address is 26915 Mesa	Rock Rd Escandida
Removal, replacement of antennas and upgrading an ancillary equip	Rock Rd, Escolifico.
Scope of improvement is to better the section of the Transfer	ment enclosure is planned.
Scope of improvement is to better serve the customer base. Tom Ha	urington made the motion
approve the plan as presented and Chuck Davis seconded. Motion c	arried 5-0.
INFORMATION PRESENTATION	0 0
 APN187-100-137. Representatives for ADJ Holdings, LLC presentatives. 	ed a proposal for a
recycling collection and processing facility. Site address is 25568 M	less Rock Rd Escondido
By design it is a light recycling processing facility to process green	waste concrete mibble
asphalt and common demolition material. This particular site has a l	and was designation of
'I-3' (high impact industrial) and zoned/M-54' (general impact indu	ratellal) The deficantion of
the facility only allows two (2) authors desired while however the	istriat). The designation of
the facility only allows two (2) outbound trucks daily however there	is no limitation on
incoming trucks. A proposed 60 FT X 200 FT, 37 FT high 12,000 S	F. structure is planned.
The structure's primary use is for recycling and maintenance with an	office. There will be a
security building and truck weight scales. Site is 140 acres but only	20 acres will be dedicated
for the operation leaving the balance of the acreage as open space.	
CONCERNS	
• Large traffic route to and from this facility is a concern. The	presenter stated they
would route all major trucking on I-15 to Deer Springs Moun	tain Meadow Rd then
routing to N. Center City Pkwy south and onto Mesa Rock R	d to the facility The claim
is this route will lessen the traffic impact to all residents livin	a control Pools Pd
is this route will lessell the traine impact to an residents fivin	g on wess Rock Rd.
• Recycling concrete and other like material will be a crushing	operation which leads to
noise and silica dust a classified health issue.	
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 Neighboring residents are vocal about their opposition to this 	facility, stating it is "out
of character for the area"	
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 Visibility of this facility from the east side of I-15, some clair 	m it will be seen.
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OLD BUSINESS NONE	//.
NEW BUSINESS - NONE	Ŋ
PUBLIC ADDRESS ON NON-AGENDA ITEMS	
CORRESPONDENCE - NONE	
CONCEST ON DENCE - NOTIFE	
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BOARD MEMBER DISCUSSION	
• Tom Harrington brought into discussion a proposed land fill operation	on. Site location is east of
the I-15 in Gregory Canyon, south of \$1.76. The Army Corps of En	gineers has an
environmental study currently out for review. The A.C.E. believes the	his is an ideal location for
a dumping facility. A major concern is the proposed liner employed	
contamination to the local aquifer; if this liner leaks it will contamina	
aquifer. Many communities, including the city of Oceanside rely on	
potable water.	
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ADJOURMENT Vice Chairman Michael McIntire suggested meeting adjournment at 8:17 PM and Tom Harrington made the motion to adjourn, Joan Van Ingen seconded. Motion carried 5-0. The next scheduled meeting will be on 3-21-13 at 7:00 PM in the La Sala Room. Respectfully submitted, Michael MoIntire for Joan Van Ingen, Secretary